2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090947

Entity Name: THAMES MANAGEMENT CORP.

FILED
Mar 05, 2024
Secretary of State
9253768027CC

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD, SUITE 950
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BOULEVARD, SUITE 950
MIAMI, FL 33137

FEI Number: 27-3958786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPRYN, GLENN L
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, SECRETARY, TREASURER
Name	HALPRYN, GLENN L
Address	4400 BISCAYNE BOULEVARD, SUITE 950
City-State-Zip:	MIAMI FL 33137

Title	ASSISTANT SECRETARY
Name	CABRERA, MARLENE
Address	4400 BISCAYNE BOULEVARD, SUITE 950
City-State-Zip:	MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN L. HALPRYN PRESIDENT 03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date